

**CITY COMMISSION REGULAR MEETING AGENDA  
FEBRUARY 6, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend George Barker, First Baptist Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** January 17, 2001

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Eula Gandy Johnson, Dr. Bill Lindsey, and George W. "Bim" Gill.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. The Mayor and City Commissioners will present a Proclamation for ***"School Crossing Guard Appreciation Day,"*** to be observed February 6, 2001.
4. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Secret Gardens of Rio Vista Home and Garden Tour**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Federated Garden Circles** to indemnify, protect, and hold harmless the City from any liability in connection with the **Secret Gardens of Rio Vista Home and Garden Tour** to be held **Saturday and Sunday, March 3 and 4, 2001, from 10:00 a.m. to 4:00 p.m.** in the Rio Vista neighborhood.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-143 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Family Reunion****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Mount Olive Baptist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Family Reunion** to be held **Sunday, February 25, 2001 from 7:30 a.m. to 4:30 p.m.** on Church property; and further authorizing the closing of the following roads from 7:00 a.m. to 5:00 p.m. on February 25: N.W. 4 Street from N.W. 8 Avenue to N.W. 9 Avenue, and N.W. 8 Avenue from the Church property line on the north to N.W. 4 Street.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-142 from City Manager.**Event Agreement – Live It Up for Youth – Mardi Gras Madness****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Future Point, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Live It Up for Youth – Mardi Gras Madness** to be held **Saturday, February 24, 2001 from 4:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 9:00 a.m. Saturday, February 24, 2001 to 9:00 a.m. Sunday, February 25, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-141 from City Manager.**Disbursement of Funds/****Joint Investigation – O. R. No. 99-32005 - \$331.96 U.S. Currency****(M-4)**

A motion authorizing the equitable disbursement of funds in the amount of \$331.96, with each of the 17 participating agencies to receive \$19.52.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1-10 from City Attorney.**Disbursement of Funds/****Joint Investigation – O. R. No. 99-106937 - \$202,601 U.S. Currency****(M-5)**

A motion authorizing the equitable disbursement of funds in the amount of \$202,601, with each of the 17 participating agencies to receive \$11,917.70.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1-9 from City Attorney.

**CONSENT AGENDA**

**Disbursement of Funds/**

**Joint Investigation – O. R. No. 00-74439 - \$14,359.14 U.S. Currency**

**(M-6)**

A motion authorizing the equitable disbursement of funds in the amount of \$14,359.14, each of the 17 participating agencies to receive \$897.44.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1-8 from City Attorney.

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**Disbursement of Funds/**

**Joint Investigation – O. R. No. 00-6022 - \$29,248.97 U.S. Currency**

**(M-7)**

A motion authorizing the equitable disbursement of funds in the amount of \$29,248.97, each of the 16 participating agencies to receive \$1,828.06.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1-7 from City Attorney.

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**Disbursement of Funds/**

**Joint Investigation – O. R. No. 00-15609 - \$1,312.98 U.S. Currency**

**(M-8)**

A motion authorizing the equitable disbursement of funds in the amount of \$1,312.98, each of the 16 participating agencies to receive \$82.06.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1-6 from City Attorney.

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**Transfer of Airport Enterprise Fund's  
Retained Earnings – Payment of Project 9779 -**

**Northwest Area (Executive Airport) Sanitary and Stormwater Improvements**

**(M-9)**

A motion authorizing the proper City officials to transfer \$356,245.10 from the Airport Enterprise Fund's Retained Earnings to P00467.468 to pay Executive Airport's share of the Northwest Area (Executive Airport) Sanitary and Stormwater Improvements. (Also see Item R-2 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-73 from City Manager.

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**CONSENT AGENDA**

**Accept Payment – Fire Chiefs Association of Broward County – Hazardous Materials Response Operations (M-10)**

A motion authorizing the proper City officials to accept the payment of \$10,000 from the Fire Chiefs Association of Broward County for hazardous materials response operations.

**Funds:** Deposit \$10,000 (FIR010301/N457 Outsider Donations) and appropriate as follows: \$7,000 to FIR010301/4101 (Training and Special Operations, Certification Training) and \$3,000 to FIR030101/6499 (Operations/Capital Equipment).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 00-45 from City Manager.

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**Accept Donation – Stiles Development Corporation - Police Marine Unit – Enhanced Protection in Manatee Protection Zones (M-11)**

A motion authorizing the proper City officials to accept the donation of \$15,700 from the Stiles Development Corporation, pursuant to an agreement with the United States Department of Interior Fish and Wildlife Service, to provide enhanced enforcement in manatee protection zones.

**Funds:** Deposit \$15,700 (POL030306/N457 Outsider Donations) and appropriate as follows: approximately \$13,200 to POL030306 Marine Unit (6499 – Equipment); and approximately \$2,500 to POL030306 Marine Unit (3407 – Maintenance).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-42 from City Manager.

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**Lease Agreement – Bank of America, N.A. – Automatic Teller Machine (ATM) – City Park Mall (M-12)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Bank of America, N.A. for the operation of an ATM at the City Park Mall.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-12 from City Manager.

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**Lease Agreement – Bromir, Inc. d/b/a Downtown Travel Centre – Shop No. 140 – City Park Mall (M-13)**

A motion authorizing the proper City officials to execute a three-year lease agreement with Bromir, Inc. d/b/a Downtown Travel Centre for office space at Shop No. 140 at the City Park Mall.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-14 from City Manager.

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**CONSENT AGENDA**

**Joint Project Agreement (JPA) –  
Broward County – Household Hazardous Waste Collection Event (M-14)**

A motion authorizing the proper City officials to execute a JPA with Broward County to host a household hazardous waste collection event at 2265 West Broward Boulevard tentatively scheduled for Sunday, May 20, 2001.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-99 from City Manager.

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**Contract Award – International Piping Services Company –  
Project 10297 – Annual (FY 2000/2001) Linestopping Contract (M-15)**

A motion authorizing the proper City officials to execute an agreement with International Piping Services Company in the amount of \$713,850 for annual linestopping services.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-10 from City Manager.

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**Task Order No. 6 – Kimley Horn & Associates, Inc. –  
Project 9785 – Executive Airport Facilities Management System -  
Three Dimensional Airspace Analysis Program Services (3DAAP) (M-16)**

A motion authorizing the proper City officials to execute Task Order No. 6 with Kimley Horn & Associates, Inc. in the amount of \$45,525 to provide 3DAAP services at Executive Airport.

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-100 from City Manager.

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**Contract Negotiations – Tarafa Construction, Inc. – Design-Build Services  
for Project 9957 – Fire-Rescue Headquarters/Replacement of Fire Station No. 2 (M-17)**

A motion approving the Selection Committee's recommendation to commence contract negotiations with Tarafa Construction, Inc. for the design and construction of the new Fire-Rescue Headquarters and replacement of Fire Station No. 2.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-104 from City Manager.

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**CONSENT AGENDA**

**Change Order No. 6 – Molloy Brothers, Inc. –**

**Project 9920-B – Annual Contract (FY 2000/2001) Sanitary and Storm Sewer Repairs** **(M-18)**

A motion authorizing the proper City officials to execute Change Order No. 6 with Molloy Brothers, Inc. in the amount of \$41,129.69 for additional work performed under the annual contract for sanitary and storm sewer repairs.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-11 from City Manager.

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**State of Florida Funding –**

**Drainage Study for River Oaks and Edgewood Neighborhoods** **(M-19)**

A motion authorizing the proper City officials to pursue State funding for a comprehensive study of the River Oaks and Edgewood Neighborhood areas.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-156 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Proprietary Purchase – Contract for Local T-1 Telephone Service****(Pur-1)**

Two year contract for local T-1 telephone service by Administrative Services, Telecommunications is being presented for approval.

Low Responsible Bidder:	Bellsouth, Ft. Lauderdale, FL
Amount:	\$ 205,694.16 (total annual cost)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-93 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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**Various Hardware, Software, Training and Supplies for C.E.R.T.****(Pur-2)**

An agreement to purchase various hardware, software, training and supplies for the development of a Computer Evidence Recovery Team (C.E.R.T.) for the Police Department is being presented for approval.

Low Responsible Bidder:	Various Vendors
Amount:	\$ 45,418.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-115 from City Manager

The Purchasing Division reviewed this item and supports the recommendation from various vendors with transfer of \$45,418 from L.E.T. Fund 104 to POL050201 as follows: \$8,244.75 to Computer Software (6405); \$13,313 to Schools (4116); \$1,960 to Office Equipment (6413); \$18,835 to Computer Equipment (6404); and \$3,065.25 to Data Processing Supplies (3907).

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**Proprietary Purchase – Maintenance for Medical Equipment****(Pur-3)**

An agreement to purchase a two year maintenance agreement for medical equipment by the Fire Rescue Department is being presented for approval.

Low Responsible Bidder:	Medtronic/Physio-Control Corp.
Amount:	\$ 45,000.00 (estimated annual total)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-137 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**Bid 612-8392 – Two Combination Air Compressor/Generators****(Pur-4)**

An agreement to purchase two combination air compressor/generators by the Public Services Department is being presented for approval.

Low Responsible Bidder:	Rider Distributors, Inc. (MBE), Hialeah, FL
Amount:	\$ 33,640.00
Bids Solicited/Rec'd:	31/5 with 5 no bids
Exhibits:	Memorandum No. 01-114 from City Manager

The Purchasing Division recommends award of this bid for two air compressor/generators.

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**Emergency Purchase – Electrical Services****(Pur-5)**

Approval of payment for emergency electrical services by the Public Services Department is being presented for approval.

Low Responsible Bidder:	Fisk Electric Company, Miami, FL
Amount:	\$ 11,600.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-38 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the payment for emergency services.

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**Proprietary Purchase – Engineering Services to Rebuild Clarifier****(Pur-6)**

An agreement to purchase engineering service, labor and materials to rebuild secondary clarifier by the Public Services Department is being presented for approval.

Low Responsible Bidder:	Baker Hughes, Salt Lake City, UT
Amount:	\$ 364,486.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-43 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**Proprietary Purchase – Two Vertical Turbine Pump Assemblies**

**(Pur-7)**

An agreement to purchase two vertical turbine pump assemblies by the Public Services Department is being presented for approval.

Low Responsible Bidder:	Sanders Company, Inc., Stuart, FL
Amount:	\$ 10,576.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-54 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **City Commission Request for Review – Site Plan Approval/RAC-UV – Avenue Lofts - (Case No. 101-R-00)**

**(M-20)**

A motion to set a public hearing date of February 20, 2001 to review the application for preliminary site plan approval. This application received Preliminary Development Review Committee (DRC) approval at DRC meeting of January 29, 2001.

Applicant: Asher Anderson and Gail Julian  
Request: Site plan approval/RAC-UV (Regional Activity Center-Urban Village)  
Location: Southwest corner of North Andrews Avenue and N.W. 5 Street

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 01-162 from City Manager.

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### **Settlement Agreement – New River Associates, Ltd.**

**(M-21)**

A motion authorizing the proper City officials to execute a settlement agreement with New River Associates, Ltd.

**Recommend:** Introduce motion.

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**PUBLIC HEARINGS**

**Amendment to Resolution No. 00-27 –**

**Beach Motorized Watercraft Rental Concession – Boucher Brothers, Inc.**

**(PH-1)**

A public hearing to consider an amendment to Resolution No. 00-27, approving overnight storage on the public beach in accordance with a permit granted to Boucher Brothers, Inc. to operate a beach watercraft rental concession.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 01-35 from City Manager.

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**Rezone RMM-25 to CB – Richard A. Kurtz (PZ Case No. 19-Z-00)**

**(PH-2)**

At the Planning and Zoning regular meeting of December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published January 25, 2001 and February 1, 2001.

Applicant: Richard A. Kurtz  
Request: Rezone RMM-25 to CB  
Location: 1228 N.W. 6 Court

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-51 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Amend ULDR (Chapter 47) -**

**Central Beach and Barrier Island Zoning District (PZ Case No. 18-R-99)**

**(PH-3)**

At the Planning and Zoning regular meeting of November 15, 2000, it was recommended (as noted in Memorandum No. 01-131) that the following application be approved. Notice of public hearing was published January 30, 2001.

Applicant: City of Fort Lauderdale  
Request: Amend ULDR Sections 47-12, and other sections applicable to Central Beach and Barrier Island provisions.

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-131 from City Manager.

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**PUBLIC HEARINGS**

**Proposal for Traffic Modifications and Roundabout – S.E. 16 Court**

**(PH-4)**

A public hearing to consider a proposal to make S.E. 16 Court one-way westbound from S.E. 10 Avenue to Miami Road, and a proposal for a temporary roundabout at Miami Road and S.E. 16 Court.

**Recommend:** Open hearing; close hearing; motion to approve.

**Exhibit:** Memo No. 01-102 from City Manager.

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<b>ORDINANCES</b>
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**Amendment to Chapter 28 –**

**Increase Wastewater User Rates, Water Rates and Sprinkling Meter Charges**

**(O-1)**

An ordinance amending Chapter 28 of the Code of Ordinances of the City entitled, "Water, Wastewater and Stormwater," by amending Sections 28-76, 28-143, and 28-144 thereof, to increase wastewater user rates, water rates, and sprinkling meter charges. Notice of proposed ordinance was published January 27, 2001.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 01-153 from City Manager.

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## RESOLUTIONS

### **Demolition of Buildings**

**(R-1)**

At the December 21, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

- (1) 424 N.W. 23 Avenue
- (2) 610 N.W. 15 Terrace
- (3) 1029 N.W. 6 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-77 from City Manager.

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### **Executive Airport – Lease Amendment for Lots 1 and 2, Lot 3, Lots 4 and 5, and Parcel 13 Related to Project 9779 – Northwest Area (Executive Airport) Sanitary and Storm Sewer Improvements**

**(R-2)**

A resolution amending the leases for Lots 1 and 2, Lot 3, Lots 4 and 5, and Parcel 13 to provide the affected Airport lessees an opportunity to pay for the assessment for Project 9779, Northwest Area (Executive Airport) Sanitary and Storm Sewer Improvements, over a 10-year period similar to off-Airport property owners. (Also see Item M-9 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-69 from City Manager.

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### **Street Name Additions – Rio Vista Neighborhood**

**(R-3)**

A resolution authorizing the addition of various historic names derived from plats to the existing names of the roads in the Rio Vista Neighborhood.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-105 from City Manager.

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### **Street Name Addition – S.W. 1 Avenue from S.W. 17 Street to Davie Boulevard to also be known as “Packard Avenue”**

**(R-4)**

A resolution authorizing S.W. 1 Avenue, between S.W. 17 Street and Davie Boulevard, to also be known as “Packard Avenue.”

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-15 from City Manager.

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<b>RESOLUTIONS</b>
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**Development of Significant Impact/IOA – La Rive Condominium -  
Vicenzo Esposito and Christian D. Wissing (PZ Case No. 123-R-00)**

**(R-5)**

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 5-3 that the following application be approved.

Applicant: Vicenzo Esposito and Christian D. Wissing  
 Request: Approval of development of significant impact/IOA  
 Location: La Rive Condominium - 715, 725 Bayshore Drive

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-89 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

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**Indemnification Letter –  
 Broward County – Project 10265 – Pedestrian Crosswalk on  
N.E. 62 Street (Cypress Creek Road) between N.E. 21 Road and N.E. 22 Avenue**

**(R-6)**

A resolution authorizing the City Manager to execute an indemnification letter, whereby the City agrees to indemnify Broward County, to the extent permitted by law, in connection with the installation of a signalized pedestrian crosswalk on N.E. 62 Street (Cypress Creek Road) between N.E. 21 Road and N.E. 22 Avenue.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-3 from City Manager.

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**Donation of City-Owned Property – Florida Department of Transportation  
 (FDOT) – Southwest Corner of Sunrise Boulevard and N.W. 16 Avenue**

**(R-7)**

A resolution approving the donation of approximately 305 square feet of city-owned property located at the southwest corner of N.W. 16 Avenue and Sunrise Boulevard to the FDOT for roadway improvements.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-9 from City Manager.

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**Project Grant Agreement – Florida Department of Environmental Protection (DEP),  
 Florida Land and Water Conservation Fund (LWCF) – Improvements to Holiday Park**

**(R-8)**

A resolution authorizing the proper City officials to execute a project grant agreement (DEP Contract No. LW00385) accepting a grant in the amount of \$100,000 from DEP, LWCF for improvements to Holiday Park.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-55 from City Manager.

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**RESOLUTIONS**

**Reschedule March 6, 2001**

**Conference and Regular Meetings to March 15, 2001**

**(R-9)**

A resolution rescheduling the Tuesday, March 6, 2001 Conference and Regular meetings to Thursday, March 15, 2001.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-155 from City Clerk.

**Plat Approval – “Beta Plat” – Hibiscus LLC (PZ Case No. 23-P-00)**

**(R-10)**

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved.

Applicant:	Hibiscus LLC
Request:	Plat approval – “Beta Plat”
Location:	Northeast corner of State Road 84 and S.W. 15 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-49 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

**Development of Significant Impact/PRD – Take Out Ice Cream Shop  
 (“I Like Ike’s H<sub>2</sub>O Ice”) – A. J. Yaari (PZ Case No. 147-R-00)**

**(R-11)**

At the Planning and Zoning Board regular meeting on December 20, 2000, it was recommended by a vote of 8-0 that the following application be approved.

Applicant:	A. J. Yaari
Request:	Approval of development of significant impact/PRD
Location:	Take Out Ice Cream Shop (“I Like Ike’s H <sub>2</sub> O Ice”) - 235 South Fort Lauderdale Beach Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-26 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.